

**Workers' Compensation Advisory Board
November 19, 2008 OPEN Meeting Minutes
Illinois Workers' Compensation Commission, Springfield
1:30 p.m.**

Those present at the meeting were:

Michael Carrigan, Illinois AFL-CIO
Frank Cavarretta, United Steel Workers
Mark Flannery, Caterpillar, Inc.
Kim Maisch, National Federation of Independent Business
Dave Menchetti, Cullen, Haskins, Nicholson, & Menchetti
David Vite, Illinois Retail Merchants Association

Members attending via conference call:

Kim Presbrey, Presbrey & Associates

Also Present

Amy Masters, Secretary of the Commission

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Board members Michael Carrigan and Dave Vite called the meeting to order at 1:30 p.m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting held on October 14, 2008, were approved.

Upon motion, the board went into closed meeting at 1:32 p.m.

The board returned to open meeting at 1:35 p.m.

Upon motion, the Advisory Board meeting was adjourned at 1:35 p.m.